

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 BOARD OF DIRECTORS

6 of the

7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

8 (R-04-23 MTB)

9 **ADDING FUNDS TO PROVIDE FOR**  
10 **RECONSTRUCTION OF THE I-25/TRAMWAY**  
11 **INTERCHANGE PROJECT**  
12

13 WHEREAS, the FY2004-2009 Transportation Improvement Program (TIP) is the  
14 current TIP for the Albuquerque Metropolitan Planning Area (AMPA); and

15 WHEREAS, the TIP must contain all federally-funded transportation projects in  
16 the urban area prior to the distribution of funds to those projects; and

17 WHEREAS, the New Mexico State Legislature has passed and the Governor has  
18 signed the Governor Richardson's Investment Partnership (GRIP) legislation, which  
19 provides for bonding capacity for transportation projects throughout the State; and

20 WHEREAS, GRIP included transportation projects to be completed in the AMPA;  
21 and

22 WHEREAS, these bonds will be repaid using federal transportation dollars; and

23 WHEREAS, construction of the I-40Tramway to Wyoming project is scheduled to  
24 begin soon; and

25 WHEREAS, the interstate maintenance funds originally programmed for the I-40  
26 project may now be used for the I-25/Tramway Interchange reconstruction project; and

1 WHEREAS, these projects must be included in the FY2004-2009 TIP before  
2 these funds can be used for this activity; and

3 WHEREAS, these projects are included in the 2025 Metropolitan Transportation  
4 Plan, as amended; and

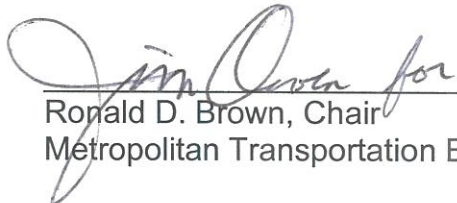
5 WHEREAS, these projects do not require a revision to the air quality conformity  
6 analysis for the TIP; and

7 WHEREAS, it is the responsibility of the Metropolitan Transportation Board to  
8 make this type of change to the TIP; and

9 WHEREAS, landscaping for the subject project, MPO ID# 74, will be completed  
10 under a subsequent phase of the I-40 GRIP corridor from Tramway to Carlisle  
11 Boulevards pending City of Albuquerque agreement to maintain the landscape in  
12 perpetuity.

13 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board  
14 of the Mid-Region Council of Governments of New Mexico that the FY2004-2009 TIP is  
15 modified to amend the construction projects and funding as set out in ATTACHMENT A.

16  
17 PASSED, APPROVED, AND ADOPTED this 26th day of August, 2004 by the  
18 Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council  
19 of Governments of New Mexico.

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21   
22 Ronald D. Brown, Chair  
23 Metropolitan Transportation Board  
24

25 ATTEST:

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27  
28 Lawrence Rael  
29 Executive Director  
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FY 2004-2009 Transportation Improvement Program  
I-40, Tramway to West of Wyoming and I-25, Tramway Interchange

| MPO ID# | Control Number | Project   | Agency | Funding Source | 2004         | 2005        |
|---------|----------------|---|--------|----------------|--------------|-------------|
| 74      | 1465           | I-40, Tramway to West of Wyoming Reconstruction | NMDOT  | GRIP           | \$18,500,000 |             |
|         | G1123          |   |        | IM             | \$4,817,280  | \$6,762,720 |
| 407     | 2683           | I-25, Tramway Interchange Reconstruction        |        | IM             | \$4,817,280  | \$6,762,720 |